

**MINUTES
CITY OF DOVER**

**PUBLIC HEARING
For FY Budget 2012-13**

Thursday August 23, 2012 @ 4:00 p.m.

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

In the Mayor's absence, Peggy Burge, Council President, called the August 23, 2012 Public Hearing for FY Budget 2012-13 to order at 4:00 p.m.

Present at this meeting: Council Members Dave Darling, Annie Shaha, and Denise Travis.

Staff: Colleen Culwell, (City Treasurer) Bryan Quayle (City Planner), Rob Tate (City Engineer) and Kym Holbert (City Clerk).

Public Present: See Sign-in Sheet

Peggy Burge stated the purpose of the Public Hearing.

Treasurer presented an overview of the published Proposed Budget for FY 2012-13.

Treasurer was asked questions regarding the totals for the published budget and certain line items.

Engineer explained the replacement fund line item for Water Department was for equipment.

Questions were asked of staff re: water rates and the different rate schedules available.

Engineer and Planner explained to Council the procedure is to approve or disapprove the proposed budget and individual line items can be moved or changed at a later date.

The discussion re: water rates continued including when the public can attend a meeting and comment.

Councilwoman Travis recalled a previous meeting in which plans were made to have a presentation for the public regarding alternative methods to calculate water rates. She was reminded that discussion of this issue would have been appropriate at last month's Budget Meeting and that the public is always welcome. Engineer stated that he could have a presentation ready by the October Council Meeting. No motion was made or passed by Council.

Council President, Peggy Burge, moved the Public Hearing back to the item at hand – Approval of the FY Budget for 2012-13 and opened the hearing for public testimony.

Lynn Bromstedt, 651 Dover Bay Parkway, asked questions re: the water rates being charged to condo owners and funds budgeted for Water Dept. capital expenses.

Engineer explained that the budget for the Water Dept. separates capital expenses from operating expenses which include items which have a lifespan of less than 10 years.

There were no other public comments.

A motion was made by Dave Darling to close the Public portion of the hearing, Denise Travis seconded, all in favor, motion carried.

Discussion was held re: FY Budget for 2012-13. Questions were raised concerning rates for water changed and not for sewer. Engineer explained that the process showed sewer department is operating within the budget and a rate change is not needed this year.

A motion was made by Dave Darling to accept the proposed Budget for FY 2012-13, Denise Travis seconded, all in favor by roll call vote:

Annie Shaha Aye

Dave Darling Aye

Denise Travis Aye

Motion carried.

ADJOURNMENT

A motion was made by Dave Darling to adjourn the Public Hearing, Denise Travis seconded, all in favor, motion carried.

Peggy Burge, Council President, adjourned the Public Hearing for FY Budget 2012-13 at 4:45 p.m.

Kym Holbert,
City Clerk